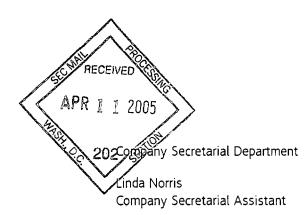


Securities and Exchange Commission 450 Fifth Street, NW Washington DC 20549 United States of America



Direct Fax +44 (0) 20 7968 8755 Direct Line +44 (0) 20 7698 8753 g-mail lnorris@angloamerican.co.uk

1 April, 2005



Dear Sirs

Re: 12g3-2(b) Exemption for Anglo American plc

Exemption number 82 – 97

SUPPL

Pursuant to the provisions of Rule 12g3-2(b) promulgated under the Securities and Exchange Act of 1934, we are hereby furnishing information that Anglo American plc has made public announcements relating to:

Notification of directors' shareholdings dated 1 April 2005.

Yours faithfully

For and on behalf of Anglo American plc

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THOWSON FINANCIAL

Linda Norris

Company Secretarial Assistant

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20 Carlton House Terrace London, SW1Y 5AN, United Kingdom.

PNS: 5142K.

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ANGLO AMERICAN PLC

Anglo American Employee Share Ownership Plan

The Butterfield Trust (Guernsey) Limited, as trustee of the Anglo American Employee Share Ownership Plan (the "Trust"), transferred the following Ordinary Shares in the Company to participants of the Anglo American share schemes leaving a balance of 52,901,522 Ordinary Shares held by the Trust:

<u>Date of Transfer</u>	Number of Ordinary Shares
29 March 2005	12,000
30 March 2005	2,684
31 March 2005	18,000
01 April 2005	117,390

The Company was advised of these transactions on 01 April 2005.

The following directors, together with all employees, are potential beneficiaries of the Trust, and are therefore deemed to be technically interested, but the directors were not connected with the transactions that took place on the abovementioned dates.

B E Davison

A W Lea

A J Trahar

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